

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90245 031 ***150.00

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04252005 Chg-P CR2E034 (10/03)

DOCUMENT # P19621 1. Entity Name WILSONART INTERNATIONAL, INC.			
Principal Place of Business 2400 WILSON PLACE/ P O BOX 6110 TEMPLE, TX 76503-110 US		Mailing Address 3600 WEST LAKE AVE GLENVIEW, IL 60025 US	
2. Principal Place of Business 2400 Wilson Place <small>Suite, Apt. #, etc.</small>		3. Mailing Address 3600 West Lake Avenue <small>Suite, Apt. #, etc.</small>	
City & State Temple, TX Zip 76504		City & State Glenview, IL Zip 60026-1215	
4. FEI Number 36-3578230		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEEK, GAIL L 3600 WEST LAKE AVE GLENVIEW, IL 60025	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGRATH, ROBERT V 3600 WEST LAKE AVE GLENVIEW, IL 60025	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MANCUSO, GREGORY J 3600 WEST LAKE AVE GLENVIEW, IL 60025	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIGUEZ, FELIX L 3600 WEST LAKE AVE GLENVIEW, IL 60025	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HUDNUT, STEWART S 3600 WEST LAKE AVE GLENVIEW, IL 60025	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REEB, WILLIAM R 3600 WEST LAKE AVE GLENVIEW, IL 60025	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 2400 Wilson Place Temple, TX 76504	Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215	Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215 Glenview, IL 60026-1215
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert V. McGrath</u> <u>Robert V. Mc Grath</u> <u>4/27/05</u> <u>(847) 724-7500</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

ATTACHMENT

14009070
P 19621

WILSONART INTERNATIONAL, INC.
FEIN: 36-3578230
OFFICERS & DIRECTORS

State of Incorporation: Delaware
All Terms Expire May 6, 2005
Effective January 1, 2005

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
William R. Reeb	President	2400 Wilson Place, Temple, TX 76504
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President, Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Gail L. Peek	Vice President & General Counsel	3600 West Lake Avenue, Glenview, IL 60026-1215
Stewart S. Hudnut	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Melissa Williams	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
<u>Directors</u>		
Craig Hindman		3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215
Stewart S. Hudnut		3600 West Lake Avenue, Glenview, IL 60026-1215